

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006226

Entity Name: B2BPORTALES, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD
SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD
SUITE 601
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1036164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASHE, DAVID
901 PONCE DE LEON BLVD #601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ASHE, DAVID
Address: 901 PONCE DE LEON BLVD SUITE 901
City-St-Zip: CORAL GABLES, FL 33134

Title: DS () Delete
Name: CARVAJAL, JORGE HERNANDO
Address: CALLE 29 NORTE #6A-40
City-St-Zip: CALI COLOMBIA,

Title: DT () Delete
Name: ALVAREZ, LUIS CAMILO
Address: CALLE 29 NORTE #6A-40
City-St-Zip: CALI COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ASHE, DAVID
Address: 901 PONCE DE LEON BLVD SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID ASHE

DP

02/10/2005

Electronic Signature of Signing Officer or Director

Date